

REGULAR AND JOINT MEETING
AND PUBLIC HEARING
OF
JUNE 17, 1986

The meeting was called to order at 2:59 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Gotch,
McCarty, Martinez and Vice Chairman Struiksma
Secretary: Charles G. Abdelnour

Item 3: In the matter of the proposed Fourth Amendment to the Columbia Redevelopment Plan:

- a) Resolution certifying the Environmental Impact Secondary Study, and making certain findings with respect to the proposed Fourth Amendment; and
- b) Resolution approving the Report to Council and the proposed Fourth Amendment, and authorizing submittal to the City Council.

The Vice Chairman opened the Public Hearing. Wayne Proctor, a resident of Marina Park, expressed opposition to above-ground parking and the amount of parking spaces allotted. The Public Hearing was then closed.

Motion by Martinez to adopt the resolutions.
Second by McColl.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1354 and 1355

Item 4: Resolution approving the Revised Basic Concept drawings for the Koll Centre, subject to certain conditions.

Gerald Trimble and Biff Porter described the project, and displayed a model and drawings.

Member McColl expressed concern regarding the use of reflective glass in buildings in the City, as well as the wind shear factor in the downtown area. Mr. Trimble said only vision glass will be used in the Koll Centre, and a study of the wind shear factor is contemplated.

Motion by Martinez to adopt the resolution.
Second by Cleator.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1356

Item 5: Resolution amending the scope of a contract with the Daley Corporation, increasing the contract amount from \$1,530,270.90 to \$1,877,571.00; increasing the authorized amount for completion of this work to \$2,050,000; and granting a 60-day extension for completion, to August 1, 1986.

Motion by Jones to adopt the resolution.

Second by Gotch.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1357

Member Cleator was excused from the meeting.

Item 6: Resolution amending the FY 1986 SEDC Projects Budget.

Motion by Jones to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1358

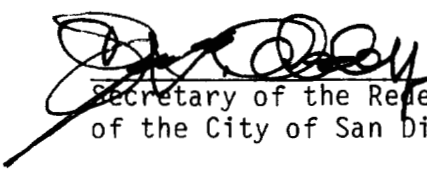
Item 2: Approval of the minutes of the regular meeting of June 10, 1986.

Motion by Jones to adopt the resolution.

Second by Gotch.

Vote: 7-0

The meeting was adjourned at 3:38 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California